

Covington Board of Education
MINUTES ~ Special Meeting

January 03, 2019

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

Mr. Alvin Garrison called the meeting to order at 5:00 p.m.

II. Roll Call

Mr. Alvin Garrison requested roll call.

Attendance Taken at 4:59 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Mrs. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Pledge of Allegiance

Coen Flerlage, Sixth District student, led the Pledge of Allegiance.

IV. Election of Board Chair for 2019

Mr. Alvin Garrison, Superintendent, called for nominations for Board Chair. Glenda Huff nominated Tom Wherry. Mr. Garrison called for additional nominations, April Brockhoff nominated Jerry Avery. Mary Ann Stewart, Board Attorney, asked Mr. Wherry if he accepted the nomination, he agreed to accept the nomination. Mary Ann Stewart, Board Attorney, asked Mr. Avery if he accepted the nomination and he declined. The Board made a consensus that the nominations ceased. Mary Ann Stewart called for a second on the motion for Board Chair then called for a roll call vote.

Motion Passed 010319_01: The Covington Board of Education approves the election of Tom Wherry as Board Chair for 2019 passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	No
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

V. Election of Board Vice-Chair for 2019

Mr. Tom Wherry, Board Chair, asked for nominations for Vice Chair. Mr. Jerry Avery nominated Glenda Huff. Sarah Flerlage seconded the motion. Mr. Wherry requested a roll call vote.

Motion Passed 010319_02: The Covington Board of Education approves the election of Board vice-chair as Glenda Huff for 2019 passed with a motion by Mr. Jerry Avery and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

VI. Appoint Board Secretary

Motion Passed 010319_03: The Covington Board of Education approves Mr. Alvin Garrison being appointed as Board Secretary passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

VII. Appoint Board Treasurer

Motion Passed 010319_04: The Covington Board of Education appoints Ms. Annette Burtschy, Director of Finance, as Board Treasurer passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

VIII. Covington Independent Public School's Committee Selection

April Brockhoff, Jerry Avery and Alvin Garrison will serve on the Budget Committee. Tom Wherry and Alvin Garrison will serve on the Covington Education Foundation Committee. Tom Wherry and Jerry Avery will serve on the Team Foundation Committee. Glenda Huff and Sarah Flerlage will serve on the Calendar Committee. April Brockhoff and Sarah Flerlage will serve on the Student Code of Conduct Committee. Glenda Huff and Jerry Avery will serve on the Local Facility Planning Committee.

IX. Appoint School Board Attorney

Motion Passed 010319_05: The Covington Board of Education approves the Professional Services Contract, Appointment and Hourly Rate of Adams, Stepner, Woltermann, & Dusing, PLLC as School Board Attorney(s) for 2019 passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

X. 2019 CIPS Board of Education Meeting Schedule

January 10, 2019
Thursday
6:00 p.m.
Transformational Learning Center
Regular Meeting

January 24, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

February 7, 2019
Thursday
6:00 p.m.
Holmes High School
Regular Meeting

February 21, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

March 7, 2019
Thursday
6:00 p.m.
John G. Carlisle Elementary
Regular Meeting

March 21, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

April 11, 2019
Thursday
6:00 p.m.
Holmes Middle School
Regular Meeting

April 25, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

May 6, 2019
Monday
6:00 p.m.
James E. Biggs Early Childhood
Regular Meeting

May 23, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

June 6, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

June 20, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

July 25, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

August 8, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

August 29, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

September 12, 2019
Thursday
6:00 p.m.
Glenn O. Swing Elementary
Regular Meeting

September 26, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

October 10, 2019
Thursday
6:00 p.m.
Sixth District Elementary
Regular Meeting

October 24, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

November 7, 2019
Thursday
6:00 p.m.
Ninth District Elementary
Regular Meeting

November 21, 2019
Thursday
5:00 p.m.
Covington Board of Education
Regular Meeting

December 12, 2019
Thursday
6:00 p.m.
Latonia Elementary
Regular Meeting

Motion Passed 010319_06: The Covington Board of Education approves the 2019 Covington Independent Public School Board of Education Meeting Schedule passed with a motion by Ms. Glenda Huff and a second by Ms. April Brockhoff.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

XI. CIPS Board of Education Travel FY2019

Pursuant to CIPS Policy 01.821 Board Member Expense Reimbursement, it is necessary to obtain Board approval of all out-of-district travel by CIPS Board Members for 2019. All Board travel will qualify for Kentucky School Board Association yearly professional development hours.

Motion Passed 010319_07: The Covington Board of Education approves Covington Independent Public School Board of Education Travel FY2019 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

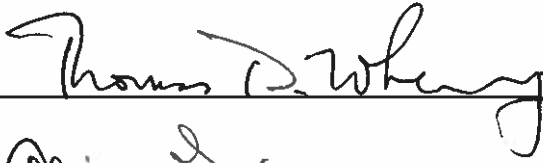
XII. Informational Item

1. Apple Refresh

Ms. Charlene Ball, Assistant Superintendent, provided the board information on an opportunity to refresh the MacBooks at Holmes High School and provide new MacBooks for students and staff at Transformational Learning Center. Apple provided a special lease price that would provide new MacBooks to the students and staff at Holmes High School and Transformational Learning Center at \$599 each, opposed to \$899. The current MacBooks that the students and staff are using at Holmes High School will be bought by a third party company, Diamond Assets, which would cover the down payment and the last lease payment. Refreshing the computers prior to summer would avoid the work overload that would be imposed on our technology department.

XIII. Adjournment

The Board made a consensus to adjourn at 6:26 p.m.



Tom Wherry, Chairperson



Alvin Garrison, Superintendent